



**NOTICE OF MEETING OF THE
GOVERNING BODY OF
COLUMBUS, TEXAS**

Notice is hereby given that a regular meeting of the governing body of the City of Columbus, Texas will be held on

Thursday, May 13, 2010, 2010 at 6:30 p.m.

in the Council Chambers at **605 Spring Street**, Columbus, Texas,
at which time the following subjects will be discussed, to wit:

1. Call to Order.
2. Pledge of Allegiance and Invocation.
3. Consent Agenda:
 - a. Approval of Invoices.
 - b. Approval of Minutes of April 22, 2010 Regular Meeting.
4. Consideration and Action to Approve Invoice from Curtiss Automotive.
5. Citizen's Presentations and Comments.¹
6. City Manager Report including Charter Street Water Improvements, EECBG Grant Application, Economic Indicators, Ground Storage Tank Cleaning, Digital Video Cameras and MDT for Patrol Cars, Stop Signs, Austin Street Railroad Crossing, 2009 Audit.
7. Introduction of New Police Officer and Reserve Police Officer and Administer Oath of Office.
8. Consideration and Action to Send Great Southern Wood Demand Letter for Payment on Promissory Note. (Wagner)
9. Consideration and Action to Approve the 2009 Comprehensive Annual Financial Report. (Glaeser)
10. Consideration and Action to Enroll City Police Officers in the Texas Municipal Police Association (TMPA). (Wagner)
11. Discussion and Action to Approve Ordinance 107-10 to Appoint Two Members to the Joint Airport Zoning Board. (Dungen)
12. Consideration and Action to Approve Closure of the entire 400 Block of Spring St. and continue to the next block of Spring partially up to the entrance of the old jail property; 100 block of Travis Street Between Walnut and Spring Street on Saturday, May 15, 2010 from 7:00 am until 12:00 midnight for the Live Oak Festival.
13. Consideration and Action to Approve Manufactured Home Permit.
14. Consideration and Action Regarding CCIDC Minutes.
15. Items from Councilmembers.²
16. Announcements.
17. Adjournment.

“The City Council for the City of Columbus reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).”

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Columbus, Texas is a true and correct copy of said Notice and that I posted said Notice in the enclosed bulletin board outside City Hall entrance at 605 Spring Street and drive-up window on May 10, 2010 before 6:30 p.m., place convenient and readily accessible to the general public at all times; to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS 10th Day of May, 2010

COLUMBUS, TEXAS

BY: _____
Donald Warschak, City Manager

Requests for accommodations or interpretive services must be made at least 48 hours prior to the meeting. Please contact City Secretary Patti Glaeser 979.732.2366 or fax 979.732.8213 for additional information.

¹During this agenda item, citizens may comment for the record on items which are not on the agenda. However, the Council may not participate in discussion or deliberation on any item that is not on the agenda. Citizens may request that a topic be added to a future agenda.

Citizens who wish to comment on a posted agenda item may do so when that item is addressed by the Mayor. Citizen's comments are limited to five minutes.

² Limited to statements. Issues raised by councilmembers under this item cannot be deliberated by Council. The Open Meetings Act does not allow Council to deliberate items that don't appear on the agenda.
